

MINUTES

Minutes of: PARKS AND RECREATION COMMISSION
Time of Meeting: 5:30 P.M.
Date of Meeting: September 19, 2011
Place of Meeting: Council Chambers

CALL TO ORDER

Chairperson Cooper called the Regular Meeting to order at 5:33 p.m.

ROLL CALL

Present: Chairperson Cooper, Commissioners Craig, Proulx, Rudick Stein, and Simons

Absent: Commissioners Farley and Martyns

ANNOUNCEMENTS

None.

APPROVAL OF MINUTES

ACTION: On motion by Commissioner Craig, the Minutes of the regular meeting held on June 20, 2011 and special meeting held on August 15, 2011 were approved.
AYES: Chairperson Cooper, Commissioners Craig, Proulx, and Simons
NOES: None
ABSTAIN: Commissioner Rudick Stein
ABSENT: Commissioners Farley and Martyns

PRESENTATIONS

Commissioner Sally Lyons was recognized and thanked for her 8 years of service on the Parks & Recreation Commission. Her last meeting was August 15, 2011. Chris Hazeltine, Parks & Recreation Director presented her with a clock stating her years of service 2003-2011 and the words "In appreciation of your loyal and dedicated service".

CONSENT CALENDAR

1. AB # 0911-1 COMMISSION SUMMARY REPORT - (ACTION)

To accept, approve and file the June 20, 2011 regular Parks and Recreation Commission Meeting and the August 15, 2011 special Parks and Recreation Commission Meeting Summary Reports.

ACTION: On motion by Commissioner Simons AB #0911-1 of the consent calendar was approved.
AYES: Chairperson Cooper, Commissioners Craig, Martyns, Proulx, and Simons
NOES: None
ABSTAIN: Commissioner Rudick Stein
ABSENT: Commissioners Farley and Martyns

DEPARTMENTAL REPORTS**2. AB # 0911-2 DEPARTMENT REPORT - (ACTION)**

Sue Spickard, Recreation Services Manager, reported on recently completed and upcoming Parks and Recreation activities, and donations.

ACTION: On motion by Commissioner Proulx AB #0911-2 to accept a report from Recreation Services Manager was approved.
AYES: Chairperson Cooper, Commissioners Craig, Proulx, Rudick Stein, and Simons
NOES: None
ABSTAIN: None
ABSENT: Commissioners Farley and Martyns

3. AB # 0911-3 APPEAL OF THE DIRECTIVE TO REMOVE THREE STREET TREES IN FRONT OF THE PROPERTY AT 3110-30 JEFFERSON STREET – (ACTION)

The item was removed from the calendar per direction from the Assistant City Attorney.

ACTION: None

PUBLIC COMMENT

Ila Schmidt, a Carlsbad resident, spoke on her appeal of the directive to remove three street trees in front of the property at 3110-30 Jefferson Street. She stated that she feels she has gone through the proper process, and expressed her disappointment that this item was removed from the calendar.

4. AB # 0911-4 COMMUNITY ACTIVITY GRANT CITIZEN REVIEW COMMITTEE – (ACTION)

Commission to appoint a Parks & Recreation Commissioner as representative to the Community Activity Grant Citizen Review Committee.

ACTION: On motion by Commissioner Rudick Stein AB #0911-4 to appoint Matt Simons as a representative to the Community Activity Grant Citizen Review Committee was approved.
AYES: Chairperson Cooper, Commissioners Craig, Proulx, Rudick Stein, and Simons
NOES: None
ABSTAIN: None
ABSENT: Commissioners Farley and Martyns

COMMITTEE/CITY COUNCIL REPORTS

None.

AGENDA ITEMS FOR FUTURE COMMISSION MEETING

None.

ADJOURNMENT

ACTION: On motion by Commissioner Proulx to adjourn the Regular Meeting at 6:15 p.m. to Boards and Commissions Appreciation Event on September 29, 2011 at the Crossings at Carlsbad.

AYES: Chairperson Cooper, Commissioners, Craig, Proulx, Rudick Stein, and Simons

NOES: None

ABSTAIN: None

ABSENT: Commissioners Farley and Martyns

Respectfully submitted,

Michele Hardy
Minutes Clerk